



Innisfail Minor Hockey Association  
 Board Meeting  
 Date: December.18.2014 7:00 pm  
 Place: Innisfail Arena

**Participants**

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Willie Mulligan		X
Alan Smith	X		Bruce Rafuse	X	
Sean Slaney	X		Megan McDonald	X	
Matt Atwell		X	Brett Kelly		X
Kim Green		X	Shane Hagel	X	
Murray Reay	X		Dez Lorencz	X	
Randy Rae	X		Elwin Wiens	X	
Aaron Kitzul	X		Pat Adams		X
Shelly Sauter	X				

**Agenda**

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of minutes – November 25, 2014		
4.	Old Business a) None		
5.	New Business a) Appeal Letter b) Dynamite Program c) Meeting with Henry Wong d) Pennant for Team Canada Player		
6.	Correspondence a) Letter from Henry Wong		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Stephen Bates called meeting to order at 7:25 pm</b>
2.	<b>Additions and approval of agenda.</b> Dez Lorencz moved to accept the agenda as presented. Shelly Sauter seconded. <b>Motion Carried</b>
3.	<b>Reading and adoptions of minutes – November 25, 2014</b> Shane Hagel made moved to accept the minutes as presented. Aaron Kitzul seconded. <b>Motion Carried</b>
4.	<b>Old Business</b> a) None
5.	<b>New Business</b> a) Appeal Letter <ul style="list-style-type: none"> <li>• Complainant requesting apology from Board Member</li> <li>• IMHA to communicate that an apology was recommended to be delivered by Board Member to Complainant</li> </ul>

	<p>b) Dynamite Program</p> <ul style="list-style-type: none"> <li>• Met with all Head Coaches</li> <li>• Coach Matt McLeod has taken leadership role</li> <li>• Feedback from 5 Coaches <ul style="list-style-type: none"> <li>• Seeing kids develop quite well</li> <li>• Want to move to 'true' half ice instead of the 3<sup>rd</sup> ice we are currently running with the 5 teams (4 teams play in 2 games each on a 3<sup>rd</sup> of the ice &amp; 5<sup>th</sup> team practices in middle section). Would have a 'bye' weekend for 1 team each weekend to allow the 5 teams to play half ice</li> <li>• Need to balance 2<sup>nd</sup> year and 1<sup>st</sup> year kids evenly next year between the teams</li> <li>• Will review schedule to accommodate above in New Year when tournament dates are known</li> </ul> </li> </ul> <p>c) Meeting with Henry Wong</p> <ul style="list-style-type: none"> <li>• Will invite new Town Facilities Director to January 2015 IMHA Board Meeting</li> <li>• Has hockey background</li> </ul> <p>d) Pennant for Team Canada Player</p> <ul style="list-style-type: none"> <li>• Bruce Rafuse makes motion for IMHA to sponsor arena banner honouring Taryn Baumgardt. Dez Lorencz seconded. <b>Motion Carried</b></li> <li>• Ideally will honour her when she is available but not around Christmas time. Would like to do so in spring and tie in with another Discover Girls Hockey weekend</li> <li>• Sign will cost approximately \$200+</li> </ul>
6.	<p><b>Correspondence</b></p> <p>a) Letter of introduction from Henry Wong</p>
7.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>b) Eaglets / Dynamite (Matt Atwell)</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>d) Atom (Randy Rae)</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>e) Peewee (Shane Hagel)</p> <ul style="list-style-type: none"> <li>• Having a good year</li> </ul> <p>f) Bantam (Shelly Sauter)</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>g) Midget (Aaron Kitzul)</p> <ul style="list-style-type: none"> <li>• Aaron Kitzul makes motion pending certification to approve Trey Reeves as Assistant Coach for Midget B team. Shane Hagel seconded. <b>Motion Carried</b></li> </ul> <p>h) Female (Bruce Rafuse)</p> <ul style="list-style-type: none"> <li>• RMFHL is pleased with IMHA ice scheduling</li> <li>• They are working on Tiering for next year &amp; having a north/south split. Based in Leduc/Calgary respectively.</li> </ul> <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>j) Registrar (Dez Lorencz)</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>k) Treasurer (Kim Green)</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>l) Referee in Chief (Willie Mulligan)</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> <li>• Graham Parsons wants to meet with our board in January to discuss the new AA program</li> </ul> <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul>

